

MINUTES

BOARD OF COUNTY COMMISSIONERS MEETING

July 8, 2002

The Commissioners met in session in the Commissioners' Meeting Room, Administration Building, Montesano, Washington, on Monday, July 8, 2002, at 2:00 p.m. Commissioners Bob Beerbower, Dennis Morrisette and Dan Wood were present. Also in attendance was Sandra Daniels, Clerk of the Board. Jim Baker, Senior Deputy Prosecuting Attorney was excused.

MINUTES OF PREVIOUS MEETING: The minutes of the Commissioners' Meeting of July 1, 2002, were approved as presented.

BIDS:

Middle Satsop Road – Tornow Bridge Scour Repair Project: There was a bid opening for the construction of the following project: Middle Satsop Road – Tornow Bridge Scour Repair, M.P. 7.40, C-97250-12. The work to be performed under this contract consists of new roadway construction. Major bid items include Mobilization (Lump Sum); Construction Access (Lump Sum); Heavy Loose Riprap (Lump Sum); Temporary Water Pollution/Erosion Control (Lump Sum); Roadside Clean-up (Lump Sum); SPCC Plan (Lump Sum); and other work. Plans and specifications were available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. Informational copies of maps, plans, and specifications were on file for inspection in the office of the County Road Engineer, Department of Public Services, Public Works Division, 310 West Spruce, Montesano, Washington. The Clerk of the Board opened and read the following bids received with bid bond attached:

Brumfield Construction, Westport	\$27,265
Northwest Rock, Inc., Aberdeen	\$34,500
Construct Company, Seattle	\$25,630

The bids were referred to the Department of Public Services for review and recommendation.

Kirkpatrick Road Reconstruction Project: There was a bid opening for the construction of the following project: Kirkpatrick Road Reconstruction Project, M.P. 8.1 to M.P. 9.5, C-93310-15. The work to be performed under this contract consists of reconstructing 1.4 miles of existing roadway. Major bid items include: Roadway Excavation Including Haul, 4,758 Cubic Yards; Gravel Borrow, 5,000 Tons; Gravel Base, 25,000 Tons; Crushed Surfacing Top Course, 7,100 Tons; Asphalt Concrete Pavement, Class A, 4,700 Tons; and other related work. Plans and specifications were

available from the Grays Harbor County Public Services Department, Administration Building, 100 West Broadway, Suite 31, Montesano, Washington. Informational copies of maps, plans, and specifications were on file for inspection in the office of the County Road Engineer, Department of Public Services, Public Works Division, 310 West Spruce, Montesano, Washington. The Clerk of the Board opened and read the following bids received with bid bond attached:

dlb Earthwork Construction, Olympia	\$799,929
Lakeside Industries, Aberdeen	\$722,518
Rognlin's Inc., Aberdeen	\$734,716
Quigg Bros., Inc., Aberdeen	\$760,783.50
Scarsella Bros., Inc., Seattle	\$668,745.10
Wilder Construction Company, Olympia	\$849,797

The bids were referred to the Department of Public Services for review and recommendation.

HEARINGS:

Chairman Beerbower reported the process for the public hearing as follows: (1) the Clerk of the Board read the notice; (2) a staff report by County staff; and (3) an opportunity for the public to speak. The public comment section of the hearing was closed and action by the Board of Commissioners was taken.

Supplemental Appropriation, Fair Construction Fund: There was a public hearing to consider Supplemental Appropriation as follows: Fair Construction Fund #303 in the amount of \$5,000.00. Rose Elway, Budget Director provided a staff report. Ms. Elway reported the supplemental budget hearing for \$5,000 in the Grays Harbor County Fair Construction fund is due to funding received from Weyerhaeuser Company to build a 4-H Dog Building at the fairgrounds.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 02-54 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Fair Construction Fund #303-000-000.**

Supplemental Appropriation, WSU Cooperative Extension Fund: There was a public hearing to consider Supplemental Appropriation as follows: WSU Cooperative Extension Fund #001 in the amount of \$19,500.00. Nancy Ness, representative from WSU Extension Office, provided a staff report. Ms. Ness reported the supplemental

budget hearing for \$19,500 in the General Fund WSU Extension Office is due to a grant the Grays Harbor County Noxious Weed Board has received from the US Forest Service for a Quinault Gateway Weed Project. The goal of this project is to stop the spread of noxious weed species to forest lands from Grays Harbor County. A weed control effort along State Highway 101 corridor leading into Lake Quinault will reduce the amount of seed dispersal.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 02-53 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund WSU Extension Office #001-000-022.**

Supplemental Appropriation, Special Projects Fund: There was a public hearing to consider Supplemental Appropriation as follows: Special Projects Fund #101-000-000 in the amount of \$200,000.00. Rose Elway, Budget Director, provided a staff report. Ms. Elway reported the Supplemental Budget Hearing for \$200,000 is due to a grant received from the Washington State Department of Ecology for an instream flow study. The purpose of this grant is to gather flow data in the Chehalis Basin that will assist with the development of the Watershed Management Plan.

Chairman Beerbower asked for public comment. There was no public comment and the hearing was closed. A motion was made, seconded and passed to approve **Resolution No. 02-55 – Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000.**

Consideration Resolution Creating Public Facilities District: There was a public hearing to consider creation of a county-wide public facilities district pursuant to Chapter 36.100 RCW. The Clerk of the Board reported no written comments have been received. Commissioner Wood provided a summary of the proposed Public Facilities District. He explained that the law was extended so that if the Public Facilities District was created by the end of July and if it had a project of principle and interest totaling \$10 million or more breaking ground by January 2004 the County would be allowed to retain one-third of one percent of the sales tax that normally would go to the State of Washington. That would generate approximately \$240,000 per year. Commissioner Wood explained that it requires that one-third of the amount be matched locally. This proposal was available to all of cities and Ocean Shores was the only city that was able to provide the local match. This would allow the city of Ocean Shores to renovate and upgrade technology and improve parking at the Convention Center in Ocean Shores. The specific proposal would be presented to the Public Facility District Board for review and consideration. Included in the proposed documents are limitations so that the Public Facility District can not levy any tax other than collecting the one-third of one percent of the sales tax. They are

prevented from taxing the parking and admissions at the facility as allowed by law. The financial arrangements between the Public Facility District and the City of Ocean Shores will require approval by the Board of County Commissioners prior to any bonds being let. There are safeguards in place to make sure the bonds are paid. The Public Facilities District Board would consist of 7-members, with 2 from each commission district and one County Commissioner making up the seven members.

Chairman Beerbower asked for public comment. Fred Hutchison, resident of Elma asked questions regarding the proposal. Commissioner Wood responded to questions and Commissioner Morrisette explained the process for the formation of the proposed Public Facilities District. Dirk Swearingen, resident of Ocean Shores, spoke in support of the project and asked the Board of County Commissioners to consider the formation of the proposed Public Facilities District. There was no further public comment and the hearing was closed. Commissioner Wood requested that the hearing to continued to July 15, to allow time to work on the language. The item was continued to the July 15, 2002 Commissioner meeting.

PRESENTATION:

None

PUBLIC COMMENT I:

Chairman Beerbower asked for public comment. Lee Dotson, resident of Satsop, commented he thought that a parcel of land could not be landlocked by a County sale. Mr. Dotson reported it appears that occurred 9 years ago as a result of a piece of property located in Satsop and sold at a County sale. No easement was given. Mr. Dotson urged the County to do research in the future to avoid this problem for other property owners. Chairman Beerbower referred the issue to the County Prosecutor for review and counsel.

Stan Blunt, resident of Aberdeen, referred to news items appearing in The Daily World.

There was no additional public comment.

DEPARTMENT OF PUBLIC SERVICES

Request Approval, Lambert Road Realignment Phase 2 Project: A motion was made, seconded and passed to approve three (3) copies of a revised Local Agency Agreement Supplement No. 3 for the Lambert Road Realignment Phase 2, C-96340-03 project. The Department of Public Services recommended this Agreement be executed so that the federal funds for Phase 2 can be obligated.

Request Set Hearing Date, Proposed Amendment to Zoning Ordinance: On July 1, 2002, the Grays Harbor County Planning Commission concluded a public hearing on Case #2002-0429 to make a text-amendment to the Grays Harbor County Comprehensive Zoning Ordinance #241, specifically to allow convenience stores as a conditional use in the Resort Residential District (R-3). Specific conditions were established under which these uses would be conducted. Five members of the Commission were present. All members present voted unanimously to recommend the text-amendment. July 22, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider Case #2002-0429.

Request Set Hearing Date, Proposed Amendment to Zoning Ordinance: On July 1, 2002, the Grays Harbor County Planning Commission concluded a public hearing on Case #2002-0783 to make a text-amendment to the Grays Harbor County Comprehensive Zoning Ordinance #241, specifically Subsection 13.04.090 (permitted uses in Industrial Zoning District (I-2)). In summary, the text amendment would allow commercial establishments providing food and convenience services intended to serve workers in the surround industrial zone. Five members of the Commission were present. All members present voted unanimously to recommend the text-amendment. July 22, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider Case #2002-0783.

Request Set Hearing Date, Amendment to Ordinance 157: The Department of Public Services requested that the Board of County Commissioners hold a Public Hearing on August 12, 2002 to review comments and consideration of a proposed amendment to Ordinance 157 "Jake Brakes". This amendment will prohibit the use of compression brakes in Junction City on Hagara Street, east of the city limits of Aberdeen. August 12, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider Amendment of Ordinance 157 "Jake Brakes".

Request Set Hearing Date, Appeal of Planning Commission Denial of Rezone: Larry Birindelli has submitted an appeal of the denial to rezone approximately 12 acres of land that is currently zoned Rural Residential (RR), to General Residential (R-2). July 22, 2002 at 2:00 p.m. is the date and time set for a public hearing to consider Case #20020733.

DEPARTMENTS

MANAGEMENT SERVICES

Request Approval, Set Hearing Date, Supplemental Appropriation, Fair Construction Fund: July 29, 2002 at 2:00 p.m. is the date and time set for a Supplemental Budget hearing for \$25,000 in the Grays Harbor County Fair Construction

fund due to a grant received from Duke Energy to demonstrate energy-efficient heating and reduce the need for propane-fired portable heaters in the 4-H dog building at the fairgrounds.

Request Approval, Budget Transfer: A motion was made, seconded and passed to approve **Resolution No. 02-56 – Transferring Items In The Grays Harbor County Miscellaneous Fund Special Projects, #101-000-000**. The resolution allows the transfer of \$54,004 from E-911 Salaries to E-911 Operations due to a new grant received from the Washington State Military Department. The E-911 Salaries grant expired June 30, 2002 and there was extra budget available to move from that category to the E-911 Operations grant.

Request Approval, Budget Transfer: A motion was made, seconded and passed to approve **Resolution No. 02-57 – Transferring Items In The Grays Harbor County Facilities Capital Fund #301**. The resolution allows the transfer for additional debt issuance costs for Steve Gaidos Consulting, LLC per the contract for official statement population of \$5,000 and travel expenses, copies, and mailings of \$600.65 and \$1,000 from the underwriter Seattle Northwest. Funds are available in the bond anticipation note interest category.

Request Approval, Salary Resolution: A motion was made, seconded and passed to approve **Resolution No. 02-58 --Amending Resolution No. 02-05 And Fixing Compensation Of Employees From And After January 1, 2002**. The salary resolution reflects the contract ratification between the Courthouse/Juvenile/Public Health and Social Services and AFSCME Local 275. Salaries have been adjusted effective July 1, 2002 by a flat rate increase of \$100 for union and exempt employees, excluding elected officials and their chief deputies.

The following item was received after the agenda was prepared:

Request Approval, Master Working Agreement Between Grays Harbor County and Local #275: A motion was made, seconded and passed to approve the Master Working Agreement Between Grays Harbor County and Local #275 Washington State Council of County City Employees of the American Federation Of State, County and Municipal Employees AFL-CIO, 7/1/02 – 12/31/04.

PUBLIC HEALTH AND SOCIAL SERVICES

Request Approval, Application to State D.O.H. For Federal and State Family Planning Funds: A motion was made, seconded and passed to approve an application to

the Department of Health for federal and state Family Planning funds for the calendar year 2003. A total of \$84,400 in state funds and \$69,600 in federal funds are projected as revenue that will flow through the Consolidated Contract. Both clinical and community education services will be provided, and it is estimated that a total of 1,900 unduplicated clients will be served. Approximately 80% of Family Planning clients have incomes at or below 150% of the Federal Poverty Level.

Request Approval, Contract w/Q.I.N. for Mental Health Services: A motion was made, seconded and passed to approve a contract with the Quinault Indian Nation for Mental Health Services. Through the Roger Saux Counseling Center, the Quinault Nation will provide a part-time case manager. The contract is for \$28,000 and funding is derived from the County's State Mental Health Contract.

The Clerk of the Board announced the following item received after the agenda was prepared:

FORESTRY

Request Approval, Award of Forestry Contract PCT 2002: The Department of Forestry recommended that the Precommercial Thinning Contract be awarded to Saul Paramo at \$80.00 per acre for a total contract value of \$14,880.00. A motion was made, seconded and passed to approve Contract PCT2002.

CORRESPONDENCE:

The Clerk of the Board announced a Claim for Damages against Grays Harbor County was received from Bill and Brenda Hagara. The claim was referred to the Claims Review Committee.

APPOINTMENT:

None

PUBLIC COMMENT II

Chairman Beerbower asked for public comment. Fred Hutchison asked questions regarding several agenda items. Mr. Hutchison commented regarding Duke Energy. Stan Blunt asked questions regarding scheduled meetings reflected on the agenda.

There was no further public comment.

ANNOUNCEMENT:

None

RESOLUTIONS:

The following resolutions were approved and signed by the Board:

- #02-53 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County General Fund WSU Extension Office #001-000-022**
- #02-54 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor Fair Construction Fund #303-000-000**
- #02-55 Authorizing A Supplemental Extension In The Budget Of The Grays Harbor County Special Projects Fund #101-000-000**
- #02-56 A Resolution Transferring Items in the Grays Harbor County Miscellaneous Fund Special Projects #101-000-000**
- #02-57 Transferring Items In The Grays Harbor County Facilities Capital Fund #301**
- #02-58 Amending Resolution No. 02-05 And Fixing Compensation Of Employees From And After January 1, 2002**

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The meeting adjourned at 3:00 p.m. to Monday, July 15, 2002 at 2:00 p.m.

BOARD OF COMMISSIONERS
for Grays Harbor County
This _____ day of _____, 2002

BOB BEERBOWER, Chairman

DENNIS MORRISETTE, Commissioner

DAN WOOD, Commissioner

ATTEST:

Sandra Daniels
Clerk of the Board